

**Post ROD Framework Agreement
Draft Outline
4/3/00**

1. **Principles for Interim Implementation**
 - Agency Coordination – principle related to state agencies, federal agencies, and the CALFED Bay-Delta Program coordinating program planning, funding and implementation
 - Financing – principle related to state and federal cost sharing agreements and other pursuit of other funding sources
 - Public Involvement – principle related to establishing and supporting a process that provides active and strong public involvement in the planning, and implementation and evaluation of the Program
 - Local Involvement – principle related to establishing and supporting a process to implement the Program through a local community based program
 - Performance Assessment – principle related to implementing a process for evaluating the performance and progress of the Program
 - Science Integration – principle related to implementing an adaptive management process and integrating science (both within the Program and through independent review) into program planning, implementation, and evaluation of performance

2. **Policy Group**
 - Responsibilities – Describe Program direction responsibilities
 - Decision-making Rules – Describe state and federal consensus rule and role of co-chairs
 - Membership – List members and describe process for adding members
 - Meeting Frequency – Describe minimum number of meetings per year
 - Public Involvement in Decision-Making Process – Describe how public representatives will be involved in Policy Group meetings

3. **CALFED Bay-Delta Program**
 - Responsibilities – Describe roles and responsibilities of CALFED Bay-Delta Program in the interim
 - Funding – Describe state and federal cost sharing for Program support in interim

4. **Public and Local Involvement**
 - Describe process for public involvement in the interim, including advisory groups and focused workgroups
 - Describe process for local community based involvement in Program planning and implementation

5. **Implementation Procedures**
 - Primary CALFED Programs – Identify programs/funding considered primary elements of implementation for CALFED Program
 - Related CALFED Programs – Identify programs/funding considered related to CALFED Program.
 - Program Planning and Funding – Describe process of how Primary programs/funding would be coordinated with CALFED Bay-Delta Program and reviewed by Policy Group for consistency and integration. Describe how final program approval remains with existing agencies.
 - Crosscut Budget – Describe scope of Crosscut Budget to include both Primary and Related CALFED Programs, describe process of developing Crosscut Budget.
6. **Water Operations**
 - Decision process – Describe role and responsibilities of CALFED Water Operations Group (Ops Group), Agency Water Operations Management Team, and Policy Group, and the process for making decisions and elevating conflicts
 - Operating protocols – Describe general foundation/criteria for making operations decisions, and process for adopting annual operations plan.
 - Public notification – Describe procedures for public notification of decisions/actions
7. **Science Integration**
 - CALFED Science Program – Describe responsibilities of CALFED science program, process for adaptive management, and process for reporting on program progress
 - Independent Review – Describe independent science review process, scope/domain, and criteria for selecting panel members
 - Link to Regulatory Actions – Describe process to link CALFED science program with ESA biological opinions and studies.
8. **Congressional and Legislative Communication**
 - Describe method and frequency of communication with Congress and Legislature
9. **Sunset Clause**
 - Include a sunset date in the Agreement